# **COMMISSION ON AGING AND DISABILITY SERVICES**

Wednesday, September 15, 2020

MaryAnn Miller called the Commission on Aging and Disability Services meeting to order at 9:00 am

## Roll Call

Dianne Birkholz, Judy Braun, MaryAnn Miller, Lorna Negen, Gary Schmidt, Del Yaroch

### **Also Present**

Sheila Drays, Kris Schefft, Jackie Wendlandt

#### **Excused**

Shirley Kitchen, Jody Langfeldt

## **Absent**

# Roll Call, Introductions, and Non-Member County Board Members

Roll call and introductions commenced.

## **Public Comment**

None

# Explain, Review, Discuss, and Possible Action on Bylaws

Kris Schefft read the Bylaws in its entirety for members of the Commission on Aging and Disability Services board. Discussion ensued. A motion was made by Del Yaroch and seconded by Gary Schmidt to accept the proposed changes/amendments of the Bylaws. Motion carried.

### Meetings in 2020

The next meetings of the Commission on Aging and Disability Services with be held on October 13 and December 8 at 9:00 am in the Dodge County Administration Building, 127 East Oak Street, Auditorium Rooms H & I.

### Adjournment

Chairperson MaryAnn Miller adjourned this meeting of the Commission on Aging and Disability Services at 9:57 am. Motion carried.

Respectfully Submitted,

Mayhi Millu Chair

Judy Braun, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.